

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAIIIN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

JUN 05 2006

at 11 o'clock and 14 min. A M
SUE BEITIA, CLERK

UNITED STATES OF AMERICA,)	Cr. No. 02-00203 SOM
)	
Plaintiff,)	ANSWER OF THE
)	GARNISHEE FORM
v.)	
)	
RAY WILLIAM SMITH,)	
)	
)	
Defendant,)	
)	
)	
VANGUARD CAR RENTAL USA INC.,)	
)	
Garnishee.)	
)	

ANSWER OF THE GARNISHEE FORMI, FRAN TORENCE, state that:

I am the (State Official Title) PAYROLL SUPERVISOR of
VANGUARD CAR
RENTAL USA, INC a corporation, organized under the
laws of the State of DELAWARE.

On 05-17-06, 2006, Garnishee was served with
the Writ of Continuing Garnishment. For the pay period in effect
on the date of service (shown above):

1. The Garnishee has custody, control or possession
of earnings because the Debtor is or was in my/our
employ. Yes. No.
2. The Debtor's pay period is weekly, bi-
weekly semi-monthly, monthly. Enter
the date the present pay period began. ("Present"
means the pay period in which the order and notice
of garnishment were served) 5/2/06
Enter the date the above pay period ends. 05/18/06

3. The amount of the Debtor's net wages are:

(a) Gross Pay	\$ _____
(b) Federal income tax	\$ _____
(c) F.I.C.A. income tax	\$ _____
(d) State income tax	\$ _____
Total of tax withholdings	\$ _____
Net Wages	\$ _____
(a less total of b,c,d)	

4. Have there been previous garnishments in effect?
 Yes. No. If the answer is "yes," describe below:

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

6. The Garnishee anticipates owing to the Debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Complete items 7-9 below if applicable)

7. The Garnishee makes the following claim of exemption on the part of the Debtor:

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:
-
-
-

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):

EMPLOYMENT WITH OUR COMPANY WAS FROM 4/19/03
THROUGH 3/19/05

The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

Did not
The Garnishee delivered or mailed a copy of the Answer by first class mail to the Debtor, RAY WILLIAM SMITH at 1088 Bishop Street, Apt. 3209, Honolulu, Hawaii 96813-3127.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

05/30/06

FRAN TOLLENCE
918 401-6743

Frances Tolrence Jr
Vanguard Car Rental USA, Inc
Garnishee